

Attachment 2

Prod_BEGDOC#	Prod_ENDDOC#	Title/Description of Document (for documents other than email)	Author	Subject (for email)	To	From	CC (for email)	Date Time Sent	Subject Matter	Privilege	Privilege Reason
80 DOE_00003360	DOE_00003360	Borrower Defense Relief for CCI Claims 11.28.17 Final Recommendation 12.1.17.docx	Juengst, Phillip (OCFO)						Relief analysis for borrower defense methodology	DP - Deliberative Process	Draft document with recommendations for relief for borrower defense methodology, prepared for pre-deliberative discussion regarding same, with substantive comments and edits from staff
108 DOE_00003388	DOE_00003388	Recommendations to Grant Relief to Certain CCI Student Loan Borrowers Who Have Asserted Borrower Defense Claims Based on Misrepresentations Regarding Job Placement Rates	Johnson, Wayne (FSA); Minor, Robin (FSA); Schimoke, Julian (FSA)	Manning, James (OUS)					Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PI - Personal Privacy	Pre-deliberative draft of approval recommendation for specific borrower defense claims and a template borrower defense letter for ED leadership review; recommendation drafted by BDU attorneys
109 DOE_00003389	DOE_00003389	Attachment A - Approved IPR claims 12.15.17.pdf	Porter, Christopher (FSA)						Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process; PI - Personal Privacy	Pre-deliberative draft of approval recommendation attachment with borrower data for specific borrower defense claims and a template borrower defense letter for ED leadership review; recommendation submitted by BDU attorneys
110 DOE_00003390	DOE_00003390	Attachment B - Pre-Discharge 100 Percent Relief Letter FINAL.docx	Joyce, Erin (BDU, FSA)						Recommendations for approval of borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-deliberative draft of template decision letter for borrower defense applicants for ED leadership review submitted by BDU attorneys
144 DOE_00003424	DOE_00003424	Borrower Defense Update 12.12.17 (Final).docx	Riemer, Jeffrey (Justin) (OCFO)						Borrower defense approvals and denials	DP - Deliberative Process	Pre-deliberative brief document regarding status and course of action for borrower defense approvals and denials
180 DOE_00003451	DOE_00003451	Borrower Defense Relief for CCI Claims 11.9.17 Final Recommendation.docx	ED1-#60074-V1-Head_Everett_and_Wyotech_transferability_-concurrent_.me..pdf	Dipaldo, John (OGC)					Relief analysis for borrower relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-deliberative draft document with borrower defense relief methodology
189 DOE_00003470	DOE_00003470	BDR Claims Overview 121817.ppt	Ryan, Sam (OCO)						Legal bases for certain types of borrower defense claims	DP - Deliberative Process	Memo prepared by OGC attorneys providing OGC's legal opinion regarding Borrower Defense Units' recommendations for adjudicating certain types of borrower defense claims
193 DOE_00003479	DOE_00003479	BDR Claims Overview 121817.ppt	Menashi, Steven (OGC)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-deliberative draft power point regarding background of borrower defense and borrower defense relief methodology
199 DOE_00003480	DOE_00003480	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).docx	Menashi, Steven (OGC)						Legal bases for certain types of borrower defense claims	DP - Deliberative Process	Pre-deliberative legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain CCI borrowers
204 DOE_00003488	DOE_00003488	Sec Approval (Signed) 5.5.17.pdf							Borrower defense approvals and denials	WP - Work Product; DP - Deliberative Process	Pre-deliberative analysis of borrower defense action for the Secretary's consideration
264 DOE_00003548	DOE_00003548	Restitution, Holder Rule	Hong, Caroline (OGC) ;Siegel, Brian (OGC)	Menashi, Steven (OGC)	Riemer, Jeffrey (Justin) (OGC)	12/13/2017 12:27			Legal basis for borrower defense relief	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-deliberative deliberation regarding substantive edits to draft legal memo
265 DOE_00003553	DOE_00003553	Re: RE: Riemer, Jeffrey (Justin) (OGC)							Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; DP - Deliberative Process	Internal agency email reflecting pre-deliberative deliberation between OGC attorneys regarding substantive edits to draft legal memo
292 DOE_00003580	DOE_00003580	Memo - Materiality, Remedy.docx	Joyce, Erin (BDU, FSA)						Borrower defense relief methodology	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email reflecting pre-deliberative deliberation regarding legal basis for borrower defense relief for certain CCI borrowers
304 DOE_00003592	DOE_00003592	Borrower Defense Update 12.12.17 (Final).docx	Riemer, Jeffrey (Justin) (OGC)						Borrower defense claims data	AC - Attorney Client Privilege; DP - Deliberative Process	Pre-deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain CCI borrowers with borrower defense claims based on IPR misrepresentations
307 DOE_00003595	DOE_00003595	Legal Bases for Approval and Discharge OGC Memo (Executed) w. Appendix.pdf	Menashi, Steven (OGC)						Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-deliberative draft of recommendations from OGC attorneys regarding legal basis for borrower defense relief to certain CCI student loan borrowers with borrower defense claims based on IPR misrepresentations
310 DOE_00003598	DOE_00003598	Approval Recommendation Memo FINAL.docx	Bastford, Laura (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-deliberative draft of form letter to CCI borrower approving borrower defense claim
311 DOE_00003599	DOE_00003599	Attachment B - Pre-Discharge 100 Percent Relief Letter FINAL.docx	Joyce, Erin (BDU, FSA)						Borrower defense approvals	DP - Deliberative Process	Pre-deliberative draft of form letter to CCI borrower approving borrower defense claim

315 DOE_00003603	DOE_00003603	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).docx	Menashi, Steven (OGC)				Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to facilitate pre-decisional deliberative discussion of same
316 DOE_00003604	DOE_00003604	Recession of 9.29 Denial memo (final).docx	Riemer, Jeffrey (Justin) (OGC)				Borrower defense claims adjudication	DP - Deliberative Process	Pre-decisional and deliberative memo making recommendations regarding the timing of denials of certain borrower defense claims
325 DOE_00003614	DOE_00003614	Legal Bases for Approval and Discharge OGC Memo (FINAL) (on letterhead).pdf	Menashi, Steven (OGC)				Legal basis for borrower defense relief for certain CCI borrowers	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft legal document drafted by OGC attorneys regarding legal basis for borrower defense relief for certain borrower CCI defense claims prepared to facilitate pre-decisional deliberative discussion of same
357 DOE_00003645	DOE_00003645		Re: BD process	Schmoke, Julian (FSA)	Manning, James (OUSA)	11/15/2017 15:08	Borrower defense relief methodology	DP - Deliberative Process	Internal agency email with pre-decisional deliberative discussion regarding proposed course of action and current progress on adjudicating borrower defense claims
507 DOE_00003795	DOE_00003795	BD Decision Memo.docx	BDU				Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft memo prepared by borrower defense attorney with legal analysis, discussion, and recommendations, regarding Comptian JPR claims
509 DOE_00003797	DOE_00003797	Borrower Defense Recommendation Letter (FINAL) Smith, Joseph (BD Special Master)	Holder Rule and Borrower Defense Relief				Borrower defense claims adjudication	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Pre-decisional deliberative draft of borrower defense recommendation letter prepared by BD attorneys
583 DOE_00003876	DOE_00003876			Riemer, Jeffrey (Justin) (OGC)	Menashi, Steven (OGC)	7/26/2017 18:57	Legal basis for CCI borrower defense claims	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Internal agency email between OGC attorneys reflecting pre-decisional deliberative discussion of attached privileged OGC legal memo regarding OCC concurrence with BDU transferability of credit recommendations for Heidi Everest and Wytech